

Board Highlights

June 2024



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held in The Pas on June 19, 2024, in the Primary Health Boardroom at 10:00am. Board Highlights are usually produced within a few days of Board meetings as a way to share timely information about the outcomes and decisions of each board meeting. The highlights are consistent with our commitment to communicate open, transparent and timely information with our stakeholders. The highlights are posted on the Region's website.

For more information or clarification on any issue in these highlights, please contact Carrie Atkinson, NRHA Board Chair or Raj Sewda, NRHA CEO.

Opening Remarks

Carrie Atkinson, Board Chair called the meeting to order.

Conflict of Interest Declarations

No members declared a conflict regarding any item on the agenda.

Board Education

2.1 MNP Audited Financial Statements – In camera session.

2.2 Challenging Finance Management Practices for SDO's - DM Scott Sinclair and ADM Suzanne Gervais joined to discuss financial Management practices and financial concerns with in the NRHA.

Audit Committee Report

7.2.1 Jim Bersheid, Audit Committee Chair provided an update from the meeting held this morning.

Finance Committee Report

7.1.1.1 Financial Statements 1 month ending April 30, 2024 – Defer

7.1.1.2 Financial Statements 2 months ending May 31, 2024 – Defer

7.1.1.3 Financial Condition Status Briefing Note – Defer

7.1.1.4 Summary Forecast Briefing Note – Defer

7.1.1.5 Board Expenses May 2024 - Attached for information.

7.1.1.6 Audited Financial Statements *Motion: (91-24) "BE IT RESOLVED that on recommendation of the Finance Committee, following a review of the audited financial statements for the 2023-24 fiscal year as presented by the auditors, and in consultation with the audit committee, that the statements be approved by the Board as presented.*

7.2 NRHA Accountability Agreement 24/25 Schedules - For information.

7.3 Audit and Risk Management Performance

7.3.1 Audit Committee Report - The board was present as guests during the Audit Committee meeting June 20th.

7.4. Board Performance

7.4.1 Governance Committee Report - Linda provided a brief governance committee update.

7.4.1.1 Governance Manual Part 1 - Motion: (92-24) "BE IT RESOLVED the Governance Manual Part 1 of the Board monitoring tool be accepted with no changes and recommends to the Governance Committee for review."

7.4.1.2 Appendix 16 Terms of Reference -Motion: (93-24) "BE IT RESOLVED the Appendix 16 Terms of Reference of the Board monitoring tool be accepted with no changes and recommends to the Governance Committee for review."

Executive Committee Report

7.4.2 No update

Indigenous Health & Human Resources Committee

7.4.3. Linda Markus Committee Chair provided an update there has not been an IHHR meeting since last board meeting it is upcoming on June 24, 2024. IHHR package attached for information.

7.4.3.1 - Wisdom Council - Defer

Quality & Patient Safety Committee Report

8.1.1 Northern Health Region Indicator Dashboard Monitoring Report April 2024

Motion: (95-24) "BE IT RESOLVED on the recommendation of the Quality & Patient Safety Committee, the Board approves the Northern Health Region Indicator Dashboard Monitoring Report for April 2024 as presented."

8.1.2 Provincial Dashboard May 2024 in camera

8.1.3 Quarterly Risk Report – Defer

Monitoring Reports

7.4.4.1 Appendix 14 Fiduciary Responsibilities of the Board

Motion: (94-24) "BE IT RESOLVED the Appendix 14 Fiduciary Responsibilities of the Board monitoring tool be accepted with no changes and recommends to the Governance Committee for review."

Annual Committee Report

7.3.5 Attached for information from April's Board meeting.

CEO Report

9.1 Attached for information, no board members had any questions for Raj today.

Northern Health Foundation

Community Engagement Events

10.1 Community Connections – Board members provided updates on happenings in their communities.

10.2 External Committee Reports – nothing to update

10.3 NHR Community Engagement – nothing to report this month

10.4 Board Correspondence – Attached for information

Upcoming Meeting Dates

Board meetings are open to the public (except in camera portions) and will rotate between the Region's major centres. The Board will utilize audio/video technology to reduce travel during the winter months & support Board members by making it easier to attend Board meetings closer to their home community.

Upcoming meeting dates:

Date	Time	Location	Type of Meeting
August 28, 2024	10:00 AM	Thompson	Regular Meeting